

## BOARD OF HEALTH AGENDA

February 24, 2021 at 5:15 PM

Remote Meeting via WebEx Events

**Board of Health 2020-2024 Goals:**

*Maintain Health Department's fiscal stability*

*Support and advocate for public health priorities*

*Review new and changing community/Health Dept priorities*

*Ongoing Board of Health improvements*

**Health Department Mission:**

*Promoting health and safety for all Eau Claire communities*

**Health Department Vision:**

*ECCCHD will be a leader in assuring healthy people in healthy communities*

**Location:** Remote Meeting via WebEx Events

**Dial In:** +1-415-655-0001

**Access Code:** 145 911 6615

*\*please remain muted when not speaking.*

*For those wishing to make public comment regarding an agenda item, you must e-mail Gina Holt at [gina.holt@co.eau-claire.wi.us](mailto:gina.holt@co.eau-claire.wi.us) at least 90 minutes prior to the start of the meeting. Your email will be shared with the Board of Health in advance of the meeting. If you also wish to speak regarding your email you will be called on during the public comment section.*

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda – 5 minutes
2. Public Comment – *The Board of Health and Eau Claire City-County Health Department welcome you. Statements pertinent to agenda items may be made by attendees during the public comment section. We do ask that statements are limited to three minutes per person. Written comments may also be provided. -5 minutes*
3. *Board of Health Legal overview- tentative 15 minutes*
  - Ms. Jenessa Stromberger – City of Eau Claire*
  - Mr. Richard Eaton – Eau Claire County*
4. COVID-19 Update
5. Consent Agenda (Action Required – approved for full content) – 5 minutes
  - a. Approve minutes from January 27, 2021 meeting-enclosed
  - b. Stipends-enclosed
6. Business Item (Action Required) – 5 minutes
  - a. Review and receive COVID-19 Public Health Expectations-to be sent prior to meeting
7. Other information items from staff for the Board – 45 minutes
  - a. Director/Health Officer Report-enclosed

- b. Correspondence/Media-enclosed
  - c. Service Recognition
    - Dan Peterson, Environmental Health Specialist and Lead-retiring after 35 years of service
  - d. Health Department review of BOH action from 2020-enclosed
  - e. Health Department staffing update-verbal
  - f. Performance Management Update – 2020 end of year-enclosed
  - g. Eau Claire Healthy Communities Update-enclosed
  - h. Strategic Plan Update-enclosed
8. Board member informational items-20 minutes
- a. Quarterly review of tracking BOH Priorities -enclosed
  - b. Communicable Disease taskforce update-enclosed
  - c. Public Health Policy/Advocacy-enclosed
    - State of WI biennial budget – governor’s proposal
    - State COVID-19 related legislation
    - Federal COVID-19 related legislation
    - Other
  - d. Conference attendance: NALBOH and WPHA/WALHDAB annual 2021 conference  
<https://www.nalboh.org/events/EventDetails.aspx?id=1375943&group=>  
<https://www.wpha.org/events/EventDetails.aspx?id=1426989>
9. Requests from Board members for future agenda items to be given consideration – 5 minutes
10. Next business meeting – March 24, 2021
11. Adjourn

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.